

**Abington Public Library
The Wales Room
Board of Library Trustees
Agenda
Monday November 13, 2017 @ 7:00 P.M.**

- I. Call to Order
- II. Minutes of the Previous Meeting
- III. Chairman's Report
- IV. Library Director's Report
 - a) Monthly financial and statistical reports
 - b) Programming Update
 - c) Friends of the Library
 - d) OCLN
 - e) Other
- V. Building Issues
 - a) HVAC - Compressors
 - b) HVAC - Heat Pumps
 - c) Roof – Heat Cables
 - d) Curbing
 - e) Front Doors
 - f) Other
- VI. Current Library Issues
 - a) Impact of New School
 - b) 20th Anniversary Celebration
 - c) Other
- VII. Old Business
 - a) FY19 Budget
 - b) FY19 Action Plan Update
 - c) Revised State Aid Budget for FY18
 - d) Other
- VIII. New Business
 - a) Inclement Weather Policy
 - b) TAB Food for Fines Request
 - c) Donation
 - d) Other
- IX. Next Meeting Date
- X. Adjournment